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## GENERAL POWER OF ATTORNEY


KNOW ALL MEN BY THESE PRESENTS THAT INTERNATIONAL BUSINESS MACHINES CORPORATION of Armonk, New York 10504, United States of America, a Corporation organized and existing under the laws of the State of New York, U.S.A. (hereinafter called the Corporation) has made constituted and appointed and by these presents does make constitute and appoint **William J. McGinnis, Jr.** and **Steven W. Roth** of 3605 Highway 52 North, Rochester, Minnesota 55901, United States of America, to be the true and lawful attorneys and agents of the Corporation and in its name place and stead to hold and exercise all the powers hereinafter stated that is to say:-

1. Power to act for and on behalf of the Corporation in all matters relating to letters Patent, Registration of Designs, Copyright and Trademarks, to sign the Corporation's name without affixing the Corporation's seal to all documents relating thereto, to appoint agents in respect of individual matters, and the power of substitution, namely to substitute one agent for another, and in these matters to act and do for the Corporation in its name or in the name of its duly appointed agent or agents as effectually as the Corporation itself might act and do under its Corporate Seal.
2. Power to make Declarations and Oaths on behalf of the Corporation in all the aforesaid matters.

And the Corporation hereby ratifies and confirms all that its lawful attorneys and agents the said **William J. McGinnis, Jr.** and **Steven W. Roth** shall lawfully do or cause to be done by virtue hereof until this Power of Attorney is revoked.

IN WITNESS WHEREOF the Corporation has caused its Corporation Seal to be hereunto affixed this 18<sup>th</sup> day of FEBRUARY, Two thousand.

INTERNATIONAL BUSINESS MACHINES CORPORATION

By   
Gerald Rosenthal  
Vice-President, Intellectual Property & Licensing

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